

Official Proceedings

July 7, 2009

8:00 am

Chairman Duane Wolf called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Wolf asked for any additions or deletions to the agenda. There were none. Comm. Elkin moved to approve the agenda. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the minutes from the June 2, 2009 meeting as presented. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the accounts payable plus the supplement and including a bill from Martin Construction on the Shipley Road. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

General: Payroll: \$132,778.40; BW Fargo Doublewood Inn: \$165.00; Institute of Local Govt: \$40.00; Denise M Andahl: \$285.60; Secretary of State: \$36.00; West Payment Center: \$525.66; Dakota Water Treatment: \$31.50; SBM Inc: \$543.30; Pamela Winhold: \$92.50; Kathy Schwab: \$316.90; PFC Products Inc: \$352.95; Xerox Corporation: \$386.65; Logo Magic Inc: \$40.00; NDAAO: \$300.00; B&M Security Inc: \$16.50; Border States Electric: \$27.65; Braun Distributing: \$293.54; Dakota Farm Equipment: \$15.98; DJ'S Tesoro: \$107.11; Electric Sales & Service: \$832.92; JB's Window Cleaning: \$1,393.50; Jerome Distributing: \$85.00; J Gaffaney Greenhouse: \$205.44; Newby's Ace Hardware: \$144.82; One Stop Rental: \$11.00; Pro-Build: \$3.32; RJ Distributing: \$182.00; Runnings Supply: \$25.98; Sherwin-Williams: \$122.79; City of Dickinson: \$8,223.90; MDU: \$1,907.54; Walmart Community: \$424.84; Medcenter One Q & R Clinic: \$621.50; NDPers: \$13,108.19; Hardy Maus & Nordsven: \$679.50; Keogh Law Office: \$150.00; Sandness Law Office: \$412.50; Jodie Koch Scherr: \$218.25; Stutsman County: \$37.50; Farmers Union Oil of Bis/Man: \$1,837.14; Alltel: \$740.01; Consolidated: \$589.66; Qwest: \$487.00; Pitney Bowes Inc: \$687.36; ND Youth Correctional Center: \$1,828.50; Billings County: \$100.00; Britton Jewelers: \$113.99; Dickinson Area Chamber of Commerce: \$75.00; Elks 1137: \$57.78; Dickinson Parks & Rec: \$62.40; T-Rex Conoco Inc: \$205.86; Richard Bartz: \$240.00; James Rice: \$240.00; Arlan Swanson: \$240.00; Post Board: \$110.00; Great Plains Clinic: \$163.00; Dickinson Press: \$53.25; Visa: \$284.18; SW Wireless: \$125.00; Advanced Business Methods: \$559.06; Superior Cleaners: \$12.00; Wanner Western Wear: \$124.00; Electronic Communications: \$2,167.00; Just In Glass: \$200.00; Midas Auto Service: \$295.88; Parkway Ford Sales: \$26,634.60; Pro Tint: \$225.00; ND Dept of Transportation: \$16.50; Tesoro Fleet Service: \$2,059.69; Todd Weiler: \$60.00; FCC.LCC: \$111.00; Light & Siren: \$1,573.78; Sax Motor Co: \$6,071.06; American Bank Center: \$287.79; Brent Pringle: \$107.50; Duraclean Cleaning: \$100.00; Professional Printing: \$36.00; Fireside Office Solutions: \$1,160.00;

10 Mill: Kadrmas, Lee & Jackson: \$15,514.06; D & Z Fencing: \$6,545.00; Johnston Fargo Culverts: \$315.78; Martin Construction: \$50,251.77; Outback Lumber Supply: \$400.40;

County Road: Mann Trucking: \$9,719.03; Northern Improvement: \$91,050.29; Stoppleworth & Sons: \$576.00; West River Striping: \$3,027.84; North Central Rental & Leasing: \$265.00; Alltel: \$238.19; City of Belfield: \$19.35; City of Dickinson: \$92.07; City of Richardton: \$54.90; Consolidated: \$34.13; MDU: \$315.25; Qwest: \$54.92; Roughrider Electric: \$907.00; SW Water Authority: \$41.47; Acme Electric Co: \$133.98; Dakota Filter Supply: \$135.22; Dickinson Supply: \$181.63; Farmers Union Oil of South Heart: \$10.18; Fastenal Company: \$72.74; Hedahls Headquarters: \$2.92; Newby's Ace Hardware: \$68.44; Praxair: \$8.70; Pro-Build: \$33.00; Royal Chemical: \$328.70; Rummel Auto Wrecking: \$48.25; Runnings Supply: \$253.40; Steffan's Saw & Bike: \$44.99; Coco-Cola Bottling: \$69.00; Basin Hydraulic: \$3.70; Beall Corporation: \$174.35; Carquest Auto Parts: \$73.20; George's Tire Shop: \$339.00; NW Tire Inc: \$1,545.25; Parkway Ford Sales: \$3.60; Performance Truck Center: \$2,568.06; Ray's Auto Electric: \$231.13; Sax Motor Co: \$9.26; Schmidt Repair Inc: \$215.37; Todd's Auto: \$20.00; Belfield Automotive Supply: \$22.86; Butler Machinery: \$7,107.21; Capital I Industries: \$211.20; Powerplan-RDO: \$438.93; West Plains Inc: \$14.08; Southwest Grain: \$19,230.40; West Dakota Oil: \$2,587.49; Dickinson District Office: \$2,374.26; Johnston Fargo Culverts: \$2,358.84; Steffan Feeds: \$494.80; ExxonMobil Oil Corp: \$54,759.73; Husky Oil Market: \$12,887.40; Northern Improvement: \$2,166.25; Trimac Transport: \$2,372.00; Lyle Signs Inc: \$3,360.53; Payroll: \$215.10;

Highway Tax Distribution: Payroll: \$65,452.92; NDPers: \$14,910.37;

Social Welfare: Payroll: \$165,956.58; ND Dept of Human Services: \$6,289.66; Andrus Outdoors: \$150.00; Herbergers: \$550.00; K-Mart: \$250.00; My Friend's House: \$250.00; NDEWA: \$50.00; Riddles Jewelry: \$700.00; Runnings: \$100.00; US Postal Service: \$53.00; Social Services: \$9,228.71; NDPers: \$39,104.51;

County Poor: ND Dept of Human Services: \$22,375.17;

IT – Computer/Updates: NDACO Resources: \$3,696.00; Payroll: \$4,410.00; NDPers: \$1,178.33; American Bank Center: \$317.73; Alltel: \$22.01; Consolidated: \$266.84; CDW Government Inc: \$250.40; ESP Computers: \$109.90; SBM Inc: \$1,788.99; Zones: \$348.57; Information Technology Dept: \$1,189.15; Bank-Koe Companies: \$580.00;

County Park: State Fire & Tornado: \$227.08;

Fair Board: Stark County Fair Board: \$201.81;

County Jail: SWMCCC: \$38,700.00; Burleigh County Auditor: \$1,860.00; St Joseph's Hospital: \$89.00; Dickinson Ambulance: \$3,870.00; Performance Carpet

Cleaning: \$182.95; Radisson Hotel Bismarck: \$75.00; Alpha 6 Inc: \$8,025.00; Bismarck-Mandan Security Inc: \$10,339.65; Burleigh County Sheriff's Dept: \$759.18;

Insurance: State Fire & Tornado: \$5,519.61; ND State Bonding: \$120.00;

Comp Health: Blue Cross Blue Shield: \$144.80; NDPers: \$18,294.52;

VSO Fund: Payroll: \$5,784.26; Quality Quick Print: \$85.00; Walmart: \$141.28;

Social Security: American Bank Center: \$27,332.17;

Advertising: Dickinson Press: \$300.81;

County Agent: Payroll: \$4,156.53; NDPers: \$384.88; Kurt Froelich: \$30.00; Consolidated: \$159.08; NDSU: \$230.00; SBM Inc: \$140.50; Deb Theurer: \$100.00;

Weed Control: Payroll: \$14,210.50; NDPers: \$2,002.74; Alltel: \$24.18; Reds Fix It Shop: \$123.00; Runnings Supply: \$203.79; Superior Cleaners: \$30.00; Walmart: \$109.71; Dickinson Press: \$91.40; Crop Production: \$89,479.92; Gempler's: \$64.85; Western Fire & Safety: \$368.75; Pump Systems Inc: \$158.35; West Plains Inc: \$77.92; American Bank Center: \$130.05;

9-1-1: Payroll: \$5,301.24; NDPers: \$1,728.24; American Bank Center: \$359.25; City of Dickinson: \$6,842.91; Comfort Inn: \$55.00; Logo Magic Inc: \$209.00; Qwest: \$1,608.62; Consolidated: \$549.00; Reservation Telephone: \$80.00; NDACO: \$6,069.97; SBM Inc: \$38.06; 3D Specialties: \$2,324.85;

Adult Education: NDSU Extension Pesticide Program: \$42.00;

Domestic Violence: State Treasurer: \$910.00;

Traf Safety Grant: Tesoro Fleet Service: \$200.00;

Misc. Grants: Adventure Divers: \$2,020.80; Motorola: \$3,249.00; Scuba One: \$2,154.00;

Game & Fish: ND Game & Fish Dept: \$60,573.00;

DJS Transport: Farmers Union Oil of Bis/Man: \$556.48;

SW Victim Witness Program: BW Fargo Doublewood Inn: \$165.00; SBM Inc: \$84.81; Alltel: \$133.81; Consolidated: \$3.36; Payroll: \$3,489.96; American Bank Center: \$255.03; NDPers: \$641.89;

Hazardous Chemical Prep: Walmart: \$45.97; Visa: \$47.00;

Domestic Violence Rape Crisis Center: Domestic Violence: \$442.00;

Preservation Fee: Cass County Treasurer: \$603.00;

State Reimbursements: Ralph Poikus: \$25.00; Thomas Grosz: \$25.00; Sanja K Jaynes: \$25.00; Jeannie Delange: \$115.00; Shannon Hilfer: \$25.00; Cherie Mack: \$25.00; Ralph Poikus: \$25.00; Ryan Mahoney: \$25.00; Tom Grosz: \$25.00; Richard Novotny: \$25.00; Amy Dukart: \$25.00; Nancy Kostelecky: \$25.00;

Siren Contingency: Roughrider Electric: \$175.00;

Other Reimbursements: Denise M Andahl: \$170.80; Sax Motor Co: \$19,450.00; Consolidated: \$178.19;

Judgment Execution: AR Audit Service: \$1,390.00; Stark County Sheriff's Dept: \$315.00; Summer Patterson: \$265.00; Collection Center of Bismarck: \$1,395.00;

911 Equipment: Motorola: \$3.00;

Sherry Adams, Southwest District Health Administrator, reported a Pandemic Flu was declared on June 11, 2009. Discussion was held regarding a probable mass vaccination for the southwest area.

Sheriff Tuhy gave an update on the task force and monthly transports.

Sheriff Tuhy introduced Marie McCabe as the new Criminal Clerk recently hired.

Al Heiser, Road Superintendent, gave an update on road conditions and repairs.

Shawn Kessel, City Administrator, presented a Joint Powers agreement between the City of Dickinson and Stark County. Bill Fulsing, the cities IT Coordinator and Darren Czapiewski, the counties IT Coordinator will act as backup for each other in the case of an emergency. Comm. Zander moved to authorize the Chairman to sign the Joint Powers Agreement. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Auditor Alice Schulz presented a public support and commitment letter on behalf of the Stark County Fair Association. The Stark County Commission and Stark County Park Board support the development of the 56 acres designated as Stark County Fair Grounds. Comm. Kuntz authorized the letter of support to the Fair Association. Comm. Zander seconded. All voted Aye and the motion carried.

Tim Kelly, Kadrmas, Lee & Jackson, reported the low bidder for Project STM-SC-4510(060)-(Hwy 10) was Northern Improvement Co. in the amount of \$698,698.69. Tim Kelly presented the Resolution and the contract for the project. Comm. Hoff moved to award the bid to Northern Improvement Co. and authorize the Chairman to sign the

Resolution and the contract for Project STM-SC-4510(060). Comm Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Tim Kelly, Kadrmas, Lee & Jackson, discussed revisiting the mill levy program process and guidelines.

Comm. Zander moved to accept and approve the Auditor's report of the pledge of assets and depositories as presented.

<u>BANK</u>	<u>DEPOSITS</u>	<u>PLEDGE REQUIRED</u>
American Bank Center	\$5,641,661.78	\$5,930,827.96
Dacotah Bank	\$1,900,000.00	\$1,815,000.00
Dakota Community Bank	\$3,425,813.61	\$3,493,394.97
Bremer Bank	\$1,000,000.00	\$ 825,000.00
Bank of the West	\$ 200,000.00	\$ 0.00

Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Richard Wardner, Chair of the Sunrise Youth Bureau, gave an update on the Sunrise Youth Bureau and thanked the Board for their support. Discussion was held if they are planning to meet with the City of Dickinson Commission to get them on board. Sunrise Youth Bureau serves eight counties and receives support from each one.

Jerry Mayer, Director of Sunrise Youth Bureau, gave an update on services provided by the Sunrise Youth Bureau, thanked the Board for the support given by Stark County, and requested continued support for 2010.

Tom Henning, State's Attorney, spoke on behalf of Trasa Diem with Southwest Community Service, requesting continued support for 2010 budget year.

Comm. Elkin moved to reappoint Gary Geiszler, Wallace Messmer and Russ Hoff to the Stark County Social Service Board. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Zander moved to reappoint Duane Wolf to the Stark County Weed Board. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to appoint Holly Praus to the Stark County Vector Control Board to fulfill the term of Mike Olienyk, who resigned. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to reappoint Bruce Baer to the Southwest Rural Economic Area Partnership (REAP) Board. Comm. Kuntz seconded. All voted Aye and the motion carried.

Auditor Alice Schulz, on behalf of Cindy Schwehr, NDCCA President, asked if any of the Commission would be interested in serving on any of the State committees.

Kurt Frohlich, Stark-Billings County Extension Agent, introduced Samantha Roth as the new Home Economist recently hired.

Shirley Dukart, City Commissioner, reported on her quest for changing Mountain Daylight Time to Central Daylight Time. If all criteria are met, the time change will be on the 2010 ballot for the people to vote on.

The following **Miscellaneous Receipts** were filed: General: \$94,031.36; 10 Mill: \$13,261.70; County Road: \$72,246.76; Highway Tax Distribution: \$179,817.79; Special Road & Bridge: \$3,984.37; Social Services: \$145,039.77; County Poor: \$55,488.22; IT-Computer/Updates: \$1,230.64; Capital Improvement: \$22,206.21; County Park: \$1,409.42; County Jail: \$10,117.18; Insurance: \$5,244.37; Comp Health: \$5,527.34; Emergency Fund: \$1,328.12; VSO: \$1,757.81; Social Security: \$15,838.76; Advertising: \$683.59; County Agent: \$3,145.93; Weed Control: \$5,747.13; 911 Revenue: \$21,859.09; Adult Education: \$246.19; Fingerprint Station: \$16.00; Domestic Violence: \$1,295.00; Traf Safety Grant: \$6,204.59; Misc. Grants: \$8,776.40; Estimate Tax: \$9,769.44; Game and Fish: \$42,638.00; SW Victim Witness Program: \$1,327.90; Domestic Violence Rape Crisis Center: \$442.00; Preservation Fee: \$2,028.00; State Reimbursement: \$607.50; Other Reimbursements: \$1,178.24; Judgment Execution Revenue: \$3,365.00; 911 Equipment: \$7,286.35;

Comm. Hoff moved to adjourn. Comm. Zander seconded.

Alice Schulz, Auditor

Duane A. Wolf, Chairman